Wichita, Kansas August 3, 2009 10:00 a.m., Monday Conference Room, 12th Floor

MINUTES - BOARD OF BIDS AND CONTRACTS*

The Board of Bids and Contracts met with Shirley Rogers, Division Supervisor, Department of Public Works in the Chair; Fanny Chan, Accountant, Controllers Office, representing the Director of Finance, Elizabeth Goltry Wadle, Budget Analyst, representing the Budget Office, Troy Tillotson, Intern, representing the City Manager's Office, and Deborah Tadlock, Secretary, City Clerk's office, present.

Minutes of the regular meeting dated July 27, 2009, were read and on motion approved.

Bids were opened July 31, 2009, pursuant to advertisements published on:

Sheridan Street Drainage Improvements (south of Central, west of Meridian), 468-84388, 660526

Bids rejected

Storm Water Drain #351 to serve Bellechase 2nd Addition (east of 127th Street East, north of Harry) (468-84552/751480/485371) Traffic to be maintained using flagpersons & barricades. (District II); Lateral 415 Four Mile Creek Sewer to serve Bellechase 2nd Addition (east of 127th Street East, north of Harry) (468-84551/744295/480984) Traffic to be maintained using flagpersons & barricades. (District II)

McCullough Excavation - \$222,050.00 Group 1 - \$ 59,650.00 Group 2

- \$281,700.00 Total Aggregate Bid

The Purchasing Manager recommended that the contracts be awarded as outlined above, subject to check, same being the lowest and best bids within the Engineer's construction estimate.

On motion the Board recommended that the contracts be awarded as outlined above, subject to check, same being the lowest and best bids within the Engineer's construction estimate.

FIRE DEPARTMENT/TRAINING DIVISION: Fire Hoses and AKRON Equipment

Rubber Belting & Hose Industrial Supply - \$ 38,412.00 Group 1 WS Darley & Co. - \$ 16,108.00 Group 2

AIRPORT/OPERATIONS DIVISION: Installation of Security Fence

American Fence Co-Nebraska - \$ 20.150.00

PUBLIC WORKS DEPARTMENT: Furniture for CMF Renovation

John A. Marshall - \$46,512.70*

*Purchases utilizing Government Entities Contracts, Cooperative Contracts and Agreements - Ordinance No. 38-122 Section 2.64.020 (j).

WATER UTILITIES DEPARTMENT/PRODUCTION & PUMPING DIVISION: Tubular Steel Poles.

Defer one week

PUBLIC WORK S DEPARTMENT/BUILDINGS DIVISION: City Hall Security/Landscape Enhancement

Defer one week

The Purchasing Division recommended that the contracts be awarded as outlined above, same being the lowest and best bid.

On motion the Board recommended that the contracts be awarded as outlined above, same being the lowest and best bid.

On motion the Board of Bids adjourned.

Shirley Rogers, Division Supervisor, Department of Public Works

Deborah A. Tadlock, Secretary City Clerk's Office